

**Felony Synopsis**

<b>Name:</b>	Michael A. Liberty
<b>Address: (City &amp; State Only)</b>	Windermere, Florida
<b>Year of Birth and Age:</b>	1960, 56
<b>Violations:</b>	COUNT ONE: Making Contributions in the Names of Others. Title 52, United States Code, Sections 30122 and 30109(d)(1)(D)(i) and Title 18, United States Code, Section 2.
<b>Penalties:</b>	COUNT ONE: Two years in prison, a minimum fine of \$67,500 (300%) up to a maximum fine of \$250,000 fine, or both. Title 52, United States Code, Sections 30122 and 30109(d)(1)(D) and Title 18, United States Code, Section 3571.
<b>Supervised Release:</b>	COUNT ONE: 1 year
<b>Maximum Term of Imprisonment for Violation of Supervised Release:</b>	COUNT ONE: 1 year
<b>Maximum Add'l Term of Supervised Release for Violation of Supervised Release:</b>	COUNT ONE: 1 year, less any term of imprisonment imposed
<b>Defendant's Attorney:</b>	Rich Zack; Jay Dubow (Pepper Hamilton)
<b>Primary Investigative Agency and Case Agent Name:</b>	FBI, Rich Pires
<b>Detention Status:</b>	N/A
<b>Foreign National:</b>	No
<b>Foreign Consular Notification Provided:</b>	N/A
<b>County:</b>	Cumberland
<b>AUSA:</b>	Donald E. Clark Ryan Ellersick, Criminal Division Trial Attorney
<b>Guidelines apply? Y/N</b>	Yes
<b>Victim Case:</b>	No

<b>Corporate Victims Owed Restitution:</b>	<b>No</b>
<b>Assessments:</b>	<b>\$100 per count.</b>